

DRAFT
MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, N.C.

REGULAR MEETING:

18 JANUARY 2005

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers T. Dianne Bellamy-Small, Claudette Burroughs-White, Florence F. Gatten, Yvonne J. Johnson, Robert V. Perkins, Thomas M. Phillips and Donald R. Vaughan. Absent: Councilmember Sandra G. Carmany. Also present were Mitchell Johnson, Deputy City Manager; Becky Jo Peterson-Buie, Deputy City Attorney; and Susan E. Crotts, Deputy City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The City Manager recognized Reggie Parker, employee with the Water Resources Department, who served as courier for the meeting.

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The Mayor outlined Council procedure for conduct of the meeting.

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Councilmember Perkins moved that Councilmember Carmany be excused from the meeting. The motion was seconded by Councilmember Johnson and unanimously adopted by voice vote of Council.

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Mayor Holliday requested Council to amend the agenda by removing item 13 from the Consent Agenda to follow item 19 on the Business Agenda and by adding item 21A to follow item 21. Councilmember Johnson moved amendment of the agenda as requested. The motion was seconded by Councilmember Burroughs-White and unanimously adopted by voice vote of Council.

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Deputy City Manager Johnson introduced Jeff Anderson, Acting Chief of Staff for Office Policy and representative of the Smart Growth Network, from the United States Environmental Protection Agency.

After stating that Greensboro was the recipient of a national Smart Growth Award in the category of "projects built" for development of the Southside neighborhood, Mr. Anderson presented the award to Mayor Holliday, spoke to the benefits of the City's work in future decades in terms of environmental improvements and economic development, stated that the Southside Neighborhood project was a stellar example of smart growth development, and congratulated staff, Council and the City.

The Mayor expressed appreciation to all who were involved in the project and recognized Sue Schwartz, Chief Neighborhood Planner and project manager of the Southside neighborhood, for her many years of work in this neighborhood.

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Mayor Holliday introduced an ordinance amending Chapter 30 of the Greensboro Code of Ordinances to clarify how the street planting yard width is to be measured. He stated that this matter was continued from the December 21, 2004 meeting of Council and noted that staff had requested that this matter be continued to the February 15, 2005 meeting of Council to allow further discussion among interested parties.

The Mayor asked if anyone present wished to be heard. After no one present indicated they wished to speak to this matter, Councilmember Burroughs-White moved that this matter be continued to the February 15, 2005 City Council meeting. The motion was seconded by Councilmember Vaughan and unanimously adopted by voice vote of Council.

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Mayor Holliday introduced an ordinance rezoning from RS-9 Residential Single Family to Conditional District-General Business for property located at the southwest quadrant of Randleman Road and Clark Avenue. He stated this matter was being heard on appeal filed by Tommy E. Pugh after receiving a vote of (9-0) by the Zoning Commission to recommend approval.

Richard "Dick" Hails, Planning Department Director, outlined the proposal and the two conditions contained in the request. He presented a land use map and slides of the subject property and surrounding area.

The following speakers spoke in favor of the request.

Mark Van Hoecke, residing at 11045 Farr Drive in Knoxville, spoke to various aspects of the development plans. Councilmember Phillips noted that Mr. Van Hoecke's comments were for illustrative purposes and not related to the zoning request.

Eleanor Atkins, residing at 3012 Randleman Road, spoke to the proportion of residential and commercial development and named numerous establishments in the area of the proposed rezoning. She stated she wished to sell her property for commercial use to enable her to move to a residence that would better suit her needs.

Brian Quakenbush, residing at 3014 Randleman Road, shared his perspective on the development of the neighborhood and noted the increased commercialism and traffic. He spoke to pedestrian traffic hazards and stated he wished to sell the property for commercial use at a higher market value than residential use.

The following speaker spoke in opposition to the request:

Tommy Pugh, residing at 2181 Naomi Road in Franklinville, North Carolina, spoke to his family history in the neighborhood with respect to its residential development and shared his opinion that the homes in question were in good condition and had historical value for the neighborhood. He suggested alternative uses for the property and he requested Council to deny the rezoning request.

The following speakers spoke in rebuttal in favor of the request:

Ms. Atkins noted that she had received no other offers for purchase of her property and spoke to circumstances of living in an old home and the neighborhood that were of concern to her.

Mr. Quakenbush spoke to personal challenges of his family members residing in the home and improvements needed of which he was aware. He detailed reasons they did not wish to continue to live in the neighborhood.

Speaking in rebuttal against the request, Mr. Pugh refuted part of Mr. Quakenbush's rebuttal statement.

Councilmember Bellamy-Small moved that the public hearing be closed. The motion was seconded by Councilmember Vaughan and unanimously adopted by voice vote of Council.

Mr. Hails stated that the characteristics of mixed use in the vicinity of the subject property did not fall into a clear category under the 2025 Comprehensive Plan General Future Land Use Map and advised that staff recommended against zoning the property as straight commercial zoning and denial of the request.

Council discussed the characteristics and development of the neighborhood. After Councilmember Bellamy-Small noted the increased commercial development in this neighborhood and potential traffic concerns due to increasing development, Councilmember Phillips stated he opposed additional strip development along Randleman Road and suggested pursuit of a better alternative. Councilmembers Perkins, Gatten, and Mayor Holliday agreed that in their opinion, the current proposal was inadequate.

Councilmember Phillips requested that in order to provide their perspective, future minutes from Zoning Commission meetings specify reasons expressed by commission members for voting against requests.

Councilmember Gatten moved that the ordinance be DENIED. The motion was seconded by Councilmember Perkins. After Council directed the Clerk to clear the voting board because it did not reflect Councilmember Bellamy-Small's intent, the ordinance was DEFEATED on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

(A copy of the ordinance as DEFEATED is filed in Exhibit Drawer P, Exhibit No. 3, and is hereby referred to and made a part of the minutes.)

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Moving to the Consent Agenda, Councilmember Vaughan moved adoption of the Consent Agenda as amended earlier in the meeting. The motion was seconded by Councilmember Bellamy-Small; the amended Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Bellamy-Small, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

8-05 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 1999-03 WITH BRYANT ELECTRIC COMPANY, INC. FOR THE GALLIMORE DAIRY ROAD OUTFALL AND FORCE MAIN IMPROVEMENTS

WHEREAS, Contract No. 1999-03 with Bryant Electric Company, Inc. provides for the Gallimore Dairy Road Outfall and Force Main improvements;

WHEREAS, due to unforeseen work required at the Saturn dealership on Bridford Parkway from a conflict with a 42" storm drain not indicated in the design plan, additional specialized and expanded excavation work was required, thereby necessitating a change order in the contract in the amount of \$75,262.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with Bryant Electric Company, Inc. for the Gallimore Dairy Road Outfall and Force Main improvements is hereby authorized at a total cost of \$75,262, payment of said additional amount to be made from Account No. 510-7044-01.6019, Activity 03193.

(Signed) Donald R. Vaughan

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9-05 RESOLUTION ACCEPTING GIFT OF PROPERTY BORDERING NORTHLINE AVENUE FOR A PASSIVE PARK FROM STARMOUNT, INC.

WHEREAS, on December 29, 2004, Starmount, Inc. conveyed property located on the south side of the Bog Garden and bordering Northline Avenue and it is necessary to have Council accept this gift by means of resolution;

WHEREAS, this property is contiguous to the BOG Garden which was conveyed to the City in the 1990's and consists of several acres of wetlands and has been utilized as a passive park and said property will be used in the same manner;

WHEREAS, it is deemed in the best interest of the City to accept this deed gift from Starmount, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That, on behalf of the City of Greensboro, the City Council hereby approves and accepts the deed gift of property bordering Northline Avenue for a passive park from Starmount, Inc.

2. That the Mayor and City Clerk are hereby authorized to execute the above mentioned deed with Starmount, Inc.

(Signed) Donald R. Vaughan

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10-05 RESOLUTION AUTHORIZING THE DISPOSITION OF LOTS LOCATED IN THE ROSEWOOD NEIGHBORHOOD OWNED BY THE REDEVELOPMENT COMMISSION OF GREENSBORO TO SHARE OF NORTH CAROLINA, INC.

WHEREAS, the Redevelopment Commission of Greensboro currently owns 3 lots located in the Rosewood neighborhood located at 1319 Meadow Street, 1318 Mayfair Street and 1322 Mayfair Street;

WHEREAS, SHARE of North Carolina, Inc., a non-profit corporation has offered to purchase these lots for the appraised value of \$30,000 and construct affordable single-family, owner-occupied homes in accordance with plans and specifications to be approved by the Redevelopment Commission;

WHEREAS, no objections were made at a public hearing held in December, 2004 by the Redevelopment Commission of Greensboro for the proposed sale;

WHEREAS, the construction of these new owner-occupied homes will increase the City's tax base, civic pride, sense of community, and Rosewood neighborhood's rate of homeownership.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the disposition of lots located at 1319 Meadow Street, 1318 Mayfair Street and 1322 Mayfair Street in the Rosewood neighborhood owned by the Redevelopment Commission of Greensboro to SHARE of North Carolina, Inc. for the appraised value of \$30,000 for construction of single-family owner-occupied homes is hereby approved.

(Signed) Donald R. Vaughan

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05-6 ORDINANCE AMENDING THE LIBRARY BOND SERIES 2003 CAPITAL PROJECT BOND FUND FOR THE HEMPHILL BRANCH LIBRARY'S READING AND ART GARDEN

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Library Bond Series 2003 Capital Project Bond Fund budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the Library Bond Series 2003 Capital Project Bond Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
447-5501-01.6019	Other Capital Improvements	\$ <u>6,669</u>
Total		\$ 6,669

and, that this increase be financed by increasing the following Library Bond Series 2003 Capital Project Bond Fund account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
447-5501-01.8620	Donations and Private Contributions	\$ <u>6,669</u>
Total		\$ 6,669

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Donald R. Vaughan

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05-7 AMENDING CHAPTER 11

AN ORDINANCE AMENDING SECTION 11-40(a) OF CHAPTER 11 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO THE RENTAL UNIT CERTIFICATE ADVISORY BOARD

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That Chapter 11, Section 11-40 (a), is hereby amended to read as follows:

“Sec. 11-40 (a)”

Paragraph three, sentence three of section 11-40 (a) is hereby amended by adding the following phrase to the end of the sentence:

“The owner shall have an initial period of three and one-half (31/2) years from the date of implementation of this section, (January 1, 2004), to bring the rental unit into compliance with this chapter, however, as of July 1, 2007 all rental units must have a Rental Unit Certificate of Occupancy before the unit may be offered for rent”;

Section 3. That all laws and clauses of laws in conflict with the provisions of this Ordinance with regard solely to the issuance of Rental Unit Certificates of Occupancy are hereby repealed to the extent of such conflict. All other provisions of the Greensboro Housing Code shall remain in full force and effect.

Section 4. That nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired, or existing, under any act or Ordinance hereby repealed by this Ordinance, nor shall any legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. That this Ordinance shall become effective on and after February 1, 2005.

(Signed) Donald R. Vaughan

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11-05 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 1, 2005 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS -- 145.7 ACRES BETWEEN YOUNG'S MILL ROAD AND McCONNELL ROAD -- 145.7 ACRES

WHEREAS, the owners of all the hereinafter described property, which is non-contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of January, 2005, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (145.7 ACRES BETWEEN YOUNG'S MILL ROAD AND McCONNELL ROAD -- 145.7 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the intersection of the southern right-of-way line of Interstate 40/85 and the eastern right-of-way line of Young's Mill Road; thence along said southern right-of-way line N38°00'15"E 148.71 feet to a point; thence continuing along said southern right-of-way line the following six courses and distances: 1) N76°21'15"E 184.80 feet to a point, 2) N84°29'15"E 245.86 feet to a point, 3) N05°51'15"E 26.14 feet to a point, 4) N81°38'15"E 312.85 feet to a point, 5) N83°16'15"E 2,169.63 feet to a point, 6) N82°46'15"E 366.51 feet to a point, and 7) N83°31'15"E 520.43 feet to a point, said point being the northwest corner of Country Club Communities, LLC (ACL-4-217-402N-3); thence leaving said southern right-of-way line S01°56'15"W 786.89 feet along the western line of Country Club Communities, LLC to the southwest corner of Country Club Communities, LLC; thence along the southern line of Country Club Communities N84°28'19"E 2,005.38 feet to a point on the southwestern right-of-way line of McConnell Road; said point being the southeast corner of Country Club Communities, LLC; thence along said right-of-way line the following two courses and distances: 1) S23°27'19"E 540.79 feet to a point and along a curve to the left a chord course and distance of S33°11'48"E 177.30 feet to a point; thence with the southwestern line of Henry D. Crenshaw Heirs (ACL 4-217-367N-10) S23°27'19"E 76.63 feet to a point; thence continuing with said line S51°52'38"E 60.26 feet to a point in the northwestern right-of-way line of Hooting Hollow Road; thence along said right-of-way line S31°38'42"W 235.94 feet to a point; thence crossing Hooting Hollow Road S72°23'57"E 180.85 feet to the northwest corner of Thomas D. Reynolds (ACL-4-219-367S-13); thence S02°17'02"E 264.89 feet with the western line of Reynolds to his southwest corner; thence N88°21'54"W 16.55 feet with the northern line of John Henry Watkins (ACL 4-219-367S-5) to a point; thence continuing with said line N87°45'30"W 194.64 feet to a point; thence continuing with said line N87°28'48"W 130.80 feet to a point; thence N02°31'12"E 30.09 feet to a point; thence N87°49'11"W 1,434.77 feet along the eastward projection of the northern right-of-way line of Land Road and said right-of-way line to a point; thence along said right-of-way line along a curve to the left a chord course and distance S69°11'42"W 76.83 feet to a point; thence N87°49'11"W 650.14 feet with the northern line of Audrey M. McCollum (ACL-4-219-402S-6) to her northwest corner; thence S02°55'15"W 117.41 feet with McCollum's western line to a point, said point being the northeast corner of Kenneth D. and Laurel M. Driver (ACL-4-219-402S-11); thence N86°39'45"W 916.11 feet with Driver's northern line to Driver's northernmost corner; thence N11°23'15"E 663.64 feet to the southeast corner of James A. Byres Estate (ACL-4-219-402S-13); thence N17°43'15"E 241.57 feet to the northeast corner of Byres; thence N81°59'45"W 926.60 feet with the north line of Byres to the northwest corner of Byres; thence S20°00'15"W 296.53 feet to a point; thence S82°34'15"W 348.62 feet to the northwest corner of McCastle Coleman (ACL 4-219-402S-5), also being the northeast corner of Candace Ridge subdivision; thence N84°30'45"W 1,249.67 feet with the northern line of Candace Ridge to the northwest corner of Candace Ridge; thence N03°52'15"E 183.69 feet to the northeast corner of M. M. and Josephine Patterson (ACL 9-589-431-19); thence S84°28'15"W 424.57 feet with Patterson's northern line to a point in the eastern right-of-way line of Youngs Mill Road; thence along said eastern right-of-way line N08°31'45"W 315.58 feet to the point and place of BEGINNING, and containing approximately 145.7 acres.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 30, 2005, the liability for municipal taxes for the 2004-2005 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2005. Municipal ad valorem taxes for the 2005-2006 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after April 30, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, February 1, 2005 at 6:00 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 22, 2005.

(Signed) Donald R. Vaughan

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12-05 RESOLUTION CALLING A PUBLIC HEARING FOR FEBRUARY 1, 2005 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS –3732 DESMOND DRIVE AND END OF CHICORY LANE – 22.51 ACRES

WHEREAS, the owners of all the hereinafter described property, which is non-contiguous to the City of Greensboro, have requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of January, 2005, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (3732 DESMOND DRIVE AND END OF CHICORY LANE – 22.51 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at the northeast corner of property of CP Limited Partnership, as recorded at Deed Book 4519, Page 1249 in the Office of the Register of Deeds of Guilford County, said corner also being in the south line of that satellite annexation approved by City of Greensboro Ordinance Number 04-222, with an effective date of January 31, 2005; THENCE PROCEEDING WITH THE GREENSBORO SATELLITE CITY LIMITS S 83° 14' 13" E 1,460.91 feet with the south line of David H. and Marylene F. Griffin to a point in the centerline of a creek; thence with said creek centerline the following 6 courses and distances: S 50° 31' 27" E 51.88 feet to

a point, S 05° 31' 13" E 112.90 feet to a point, S 12° 13' 56" E 99.19 feet to a point, S 34° 22' 36" E 125.89 feet to a point, S 51° 56' 57" E 151.02 feet to a point, and S 14° 39' 52" E 161.20 feet to a point in the north line of Lot 2 of Sallie P. Shelton, Owner, as recorded at Plat Book 115, Page 45 in the Office of the Register of Deeds; THENCE DEPARTING FROM THE GREENSBORO SATELLITE CITY LIMITS N 83° 24' 49" W 716.51 feet with the north lines of Lots 2 and 1 on said Shelton plat to the northwest corner of said Lot 1, said point also being the northeast corner of Lot 37 of Victory Heights, as recorded at Plat Book 13, Page 72 in the Office of the Register of Deeds; thence N 83° 29' 27" W 168.69 feet with the north line of said Lot 37 to a point; thence N 83° 29' 15" W 489.96 feet with the north lines of said Lot 37 and Lot 38 to a point; thence S 00° 37' 33" W 202.58 feet to a point in the south line of Lot 40 of Victory Heights; thence N 89° 22' 31" W 249.14 feet with the south line of said Lot 40 to a point; thence N 00° 37' 33" E 120.00 feet to a point; thence N 89° 22' 31" W 185.50 feet to a point in the west line of Lot 38 of Victory Heights, said point also being in the east line of CP Limited Partnership; thence N 07° 30' 28" E 126.70 feet to the northwest corner of said Lot 38; thence N 03° 13' 17" E 563.51 feet with the east line of CP Limited Partnership to the point and place of BEGINNING, and containing approximately 22.51 acres.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after April 30, 2005, the liability for municipal taxes for the 2004-2005 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2005. Municipal ad valorem taxes for the 2005-2006 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after April 30, 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, February 1, 2005 at 6:00 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than January 22, 2005.

(Signed) Donald R. Vaughan

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A motion to make a part of the minutes report of budget adjustments for December 1-31, 2004 was unanimously adopted. (A copy of the report is filed in Exhibit Drawer P, Exhibit No. 1 and is hereby referred to and made a part of the minutes.)

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A motion to approve minutes of regular meetings of 21 December 2004 and 4 January 2005 was unanimously

adopted.

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Mayor Holliday introduced a Resolution approving Americans with Disabilities Act (ADA) Paratransit Service concept and fare option for Greensboro Transit Authority (GTA).

Councilmember Gatten stated that as the City Council liaison to the Greensboro Transit Authority Board, she had additional information to present prior to hearing from the many citizens who had signed up to speak to this matter; she urged Council to vote against the proposed fare increases and submitted an alternative proposal for Council's consideration. Councilmember Gatten reviewed the structure of ADA paratransit SCAT services, the history of fare increases, and the impact her proposal would have by providing service to those whose needs were crucial by not increasing the cost of the unlimited ride monthly pass currently priced at \$35.00 per month and by eliminating the two tier structure and ¾ mile criteria. She proposed additionally that Council adopt a ride book pass system to offer discounts based on number of rides purchased and without time constraints for use of the passes, noting that this would allow users various purchase options to best meet their budgetary and transportation service needs. Councilmember Gatten stated that regardless of weather or not rates were increased as originally proposed, user fees would continue to pay only a fraction of the expense for the service.

After reading an example from the proposal to illustrate a SCAT client's use of the proposed service, Councilmember Gatten stated that to implement this proposal, \$300,000 would be needed from the GTA budget and noted that over time costs could be expected to continue to increase, which would require Council's ongoing funding commitment. She asked Council to support the terms of her proposal.

Councilmember Phillips expressed agreement with the proposal, but requested that the Transportation Department find the needed \$300,000 within existing budgeted funds by increasing efficiency. Jim Westmoreland, Transportation Department Director, stated the department would continue to look for ways to increase efficiency. Councilmember Phillips spoke briefly about fare comparisons with other municipalities in North Carolina. Councilmember Gatten briefly discussed the data and methodology used for costing SCAT services.

Councilmembers Johnson, Perkins, Burroughs-White, and the Mayor expressed support for the alternative proposal submitted by Councilmember Gatten and spoke to the humanitarian and economic importance of fulfilling the transportation needs of citizens relying on SCAT services.

Following procedural guidance provided by Deputy City Attorney Peterson-Buie, Councilmember Gatten thereupon moved that the originally proposed ordinance be amended per the terms of the alternative proposal she had presented. The motion was seconded by Councilmember Johnson and unanimously adopted by voice vote of Council.

Michael Berto, residing at 317 South Chapman Street, stated he opposed the originally proposed fare increase and asked questions about data pertaining to the proposal. Councilmember Gatten provided information and stated that the alternative proposal provided better options for various users budgets. Noting practices in other municipalities, Mr. Berto shared his personal opinion that the City should provide free SCAT service to qualified individuals.

Ashley Rogg, residing at 5005 Bass Chapel Road, clarified that the fare would not be increased and services would be city-wide if the alternative proposal were adopted. She thanked Council for their support.

Councilmember Phillips thereupon moved adoption of the resolution as amended. The motion was seconded Councilmember Gatten; the amended resolution was adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

13-05 RESOLUTION APPROVING ADA PARATRANSIT SERVICE AND FARES FOR GTA

WHEREAS, currently the GTA has a two-tiered fare structure for paratransit service, with the required ADA cash fare set at \$2.00 per trip and the cash fare for Premium ADA trips for qualifying persons with disabilities who live outside of the required ¾ mile ADA service area set at \$4.00 per trip;

WHEREAS, SCAT patrons and the general public have expressed concern relative to the cost of the monthly pass for the required ADA service and Premium ADA service;

WHEREAS, the City and GTA are committed to providing transportation service to all disabled users in the community at an affordable rate;

WHEREAS, the ADA requires that the base fare for paratransit service cannot be higher than twice the base fare for fixed route bus service;

WHEREAS, after reviewing a number of options for paratransit service it is in the best interest of the riding public to terminate the two-tiered fare structure for paratransit service and to institute a single ADA paratransit service; establish base paratransit fare at \$2.00 per trip; provide an unlimited monthly ride pass book at \$35.00 per month; and discontinue the current 11-ride pass book priced at \$17.00 and replace it with pre-paid ride books that have no expiration date for a 10-ride pass book priced at \$18.00, 20-ride pass book priced at \$32.00, and a 40-ride pass book priced at \$56;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the two-tiered fare structure for paratransit service is terminated and the above outlined fare and service structure for ADA paratransit service is approved effective February 1, 2005.

(Signed) Thomas M. Phillips

(A copy of the proposed amendment distributed in the meeting is filed with the above resolution and is hereby referred to and made apart of the minutes.)

Melissa Kennedy, residing at 1602 Independence Drive, commended Council and the Transit Authority for this resolution. She spoke to her work in employment training and her first hand experience with the impact of unmet transportation needs on the disabled population's ability to hold jobs.

Councilmember Gatten thanked Chair Jayne Walker Payne and the GTA Board for their hard work.

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The Mayor declared a recess at 7:29 p.m.

Council reconvened at 7:49 p.m. with all members present, except Councilmember Carmany, excused earlier from the meeting.

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Mayor Holliday introduced a resolution authorizing the payment of Bank Note for acquisition of 1201-1215 South Eugene Street (St. James II Apartments) and stated that so that these matters could be discussed together, the agenda had been amended earlier in the meeting to add a resolution approving amendment to the Community Resource Board FY 2003-04 Action Plan to reallocate funds for the St. James II acquisition, demolition and disposition and Gorrell Street disposition projects.

Andy Scott, Director of the Housing and Community Development Department, detailed the history of the ownership and redevelopment of this property, noted that the present property management agency had been unsuccessful in bringing the Apartments to standards set by the Federal Agency of Housing and Urban Development (HUD) for continued funding, and stated the property was currently in foreclosure with the Bank of America. Mr. Scott discussed the balance owed on the property and the terms of agreement to purchase that the City had negotiated with the bank. He requested Council to approve the City's purchase of the property.

Sarah Graham, residing at 5119 Wendover Avenue in Jamestown, North Carolina, spoke to the housing related goals of the Christian Counseling Wellness Center and discussed the agency's involvement with the rehabilitation of the St. James II Apartments, noted conditions difficult to remedy, and the participation of the City and HUD. Councilmembers Burroughs-White and Johnson expressed appreciation to Ms. Graham for her agency's work.

Council discussed the potential future development of this property in terms of the adjacent brownfields redevelopment site. Mr. Scott stated that a citizen's advisory committee was currently participating in the process of interviewing planning firms for redevelopment of the area and noted that no environmental remediation was anticipated at the St. James II Apartments property other than asbestos removal.

The Mayor thanked Mr. Scott for his work with the bank and upcoming development of this area.

Councilmember Phillips moved adoption of the resolution authorizing the payment of Bank Note for acquisition of 1201-1215 South Eugene Street (St. James II Apartments). The motion was seconded by Councilmember Bellamy-Small; the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: none.

14-05 RESOLUTION AUTHORIZING THE PAYMENT OF BANK NOTE FOR ACQUISITION OF 1201-1215 SOUTH EUGENE STREET (ST. JAMES II APARTMENTS) AND APPROVING THE TRANSFER OF SAID PROPERTY TO THE CITY THROUGH DEED IN LIEU OF FORECLOSURE OR FORECLOSURE

WHEREAS, over the past three years, City staff has worked with the current property leaseholder and other interested parties to effect rehabilitation of the property known as St. James II Apartments located at 1201-1215 S. Eugene Street, which is adjacent to the City's designated South Elm St. Brownfield Redevelopment Area;

WHEREAS, it is financially infeasible for the project to obtain conventional financing to rehabilitate the units;

WHEREAS, Bank of America, the first position lienholder, was ready to foreclose on the property and the amount owed on the Note was approximately \$309,000;

WHEREAS, the City negotiated with the bank for a discounted purchase price of \$218,000 after a City obtained appraisal valued the property at \$185,000 and a bank obtained appraisal valued the property at \$250,000;

WHEREAS, City staff will negotiate with the current owner, St. James Homes II, Inc., for transfer of this property in lieu of foreclosure or take foreclosure action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the payment of the bank note to Bank of America in the amount of \$218,000 for the property known as St. James II Apartments, located at 1201-1215 S. Eugene Street adjacent to the City's designated South Elm St. Brownfield Redevelopment Area, is hereby approved.
2. That the transfer of said property from St. James Homes II, Inc. to the City of Greensboro through deed in lieu of foreclosure or foreclosure is hereby approved.

(Signed) Thomas M. Phillips

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Councilmember Phillips thereupon moved adoption of the resolution approving amendment to the Community Resource Board FY 2003-04 Action Plan to reallocate funds for the St. James II acquisition, demolition and disposition and Gorrell Street disposition projects. The motion was seconded by Councilmember Gatten; the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

15-05 RESOLUTION APPROVING AMENDMENT TO THE COMMUNITY RESOURCE BOARD FY 2003-04

ACTION PLAN TO REALLOCATE FUNDS FOR THE ST. JAMES II ACQUISITION, DEMOLITION AND DISPOSITION AND GORRELL STREET DISPOSITION PROJECTS

WHEREAS, the Community Resource Board previously approved \$408,500 in funds for eligible activities in it's FY 2003-04 Action Plan;

WHEREAS, at a public hearing held December 21, 2004, the Community Resource Board voted to amend said Plan to reallocate funds;

WHEREAS, the funds are currently allocated in the amount of \$27, 500 for St. James II Housing Rehabilitation and \$381,000 for the Targeted Loan Pool Program;

WHEREAS, the Board voted to allocate these funds in the amount of \$398,500 for St. James II acquisition, demolition, and disposition and \$10,000 for Gorrell Street disposition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That amendment to the Community Resource Board FY 2003-04 Action Plan to reallocate funds in the amount of \$398,500 for St. James II acquisition, demolition and disposition and \$10,000 for Gorrell Street Disposition is hereby approved.

(Signed) Thomas M. Phillips

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Mayor Holliday introduced a resolution authorizing the release of utility billing information by tax map number and street address. Deputy Manager Johnson stated this would address concerns raised by attorneys by allowing them to determine the existence of water liens exist on property without violating privacy laws.

Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Bellamy-Small; the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

16-05 RESOLUTION AUTHORIZING THE RELEASE OF UTILITY BILLING INFORMATION BY TAX MAP NUMBER AND STREET ADDRESS

WHEREAS, under the City's Charter, delinquent utility bills are considered liens on the real property being served with the utility;

WHEREAS, N.C.G.S. 132-1.1(c) states that utility billing information is not a public record but that such information can be disclosed when necessary to assist the City in maintaining the integrity and quality of service;

WHEREAS, information regarding utility bills should be available in order for title attorneys to certify that there are no assessed liens against utility customer properties;

WHEREAS, release of utility bill information according to tax map number and street address only would expedite the closing of real estate transactions yet continue to protect the privacy of citizens by not listing the names of the accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the release of utility billing information by tax map number and street address only for public access is hereby approved.

(Signed) Claudette Burroughs-White

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Mayor Holliday introduced a resolution approving an agency contract with Downtown Greensboro Improvement Corporation (DGIC) for the provision of services, facilities, functions or promotional and development activities within the Downtown Municipal Service District and so that these matters could be discussed together, introduced a resolution allocating remaining FY 2004-05 funding for downtown support activities, which had been removed from the Consent Agenda earlier in the meeting.

Daniel Craft, residing at 1012 Country Club Drive and chairperson of Downtown Greensboro Inc. provided a brief history with respect to Council's adoption of the downtown municipal service district and the boards subsequent work on budgeting for and hiring contractors for services such as cleaning and sanitary services for downtown properties. He thanked Council for their support.

Ray Gibbs, residing at 7 Rosebank Court, stated he was available to answer questions with regard to the DGI Improvement Corporation and noted that the Improvement Corporation supported related programs. At the request of Councilmember Phillips, Mr. Gibbs explained that these funds were used for grant programs such as facade improvement and analysis of marketing information on demographics and stated that demographic information could support developers' decisions to build residences downtown. He noted that funds for these programs were currently depleted and that Council approval could reestablish funds for these types of endeavors.

Councilmember Johnson moved the resolution approving an agency contract with Downtown Greensboro Improvement Corporation for the provision of services, facilities, functions or promotional and development activities within the Downtown Municipal Service District. The motion was seconded by Councilmember Bellamy-Small; the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

17-05 RESOLUTION APPROVING AN AGENCY CONTRACT WITH DOWNTOWN GREENSBORO IMPROVEMENT CORPORATION FOR THE PROVISION OF SERVICES, FACILITIES, FUNCTIONS, OR PROMOTIONAL AND DEVELOPMENT ACTIVITIES WITHIN THE DOWNTOWN MUNICIPAL SERVICE DISTRICT

WHEREAS, on May 4, 2004, Council approved a new Downtown Municipal Service District and established an additional property tax rate within the District of \$0.09 per \$100.00 valuation for the 2004-05 fiscal year;

WHEREAS, the majority of taxes are paid for the fiscal year and it is appropriate to contract with an agency to administer the funds and programs;

WHEREAS, the City has agreed to enter into an agency contract with Downtown Greensboro Improvement Corporation for the provision of services, facilities, functions, or promotional and development activities within the Downtown Municipal Service District;

WHEREAS, said contract complies with the City's accounting, audit, and Zero Tolerance Policies and is presented herewith this day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Agency Contract with Downtown Greensboro Improvement Corporation for the provision of services, facilities, functions, or promotional and development activities within the Downtown Municipal Service District presented herewith this day is hereby approved.

(Signed) Yvonne Johnson

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Councilmember Burroughs-White thereupon moved adoption of the resolution allocating remaining FY 2004-05 funding for downtown support activities. The motion was seconded by Councilmember Johnson; the resolution was

adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

18-05 RESOLUTION ALLOCATING REMAINING FY 2004-05 FUNDING FOR DOWNTOWN SUPPORT ACTIVITIES

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

WHEREAS, the City of Greensboro adopted funding for the support of downtown activities in the amount of \$500,000 in the fiscal year 2004-05 budget;

WHEREAS, \$345,000 has been allocated for the following purposes in FY 2004-05:

Police Officers to Patrol Area	\$200,000
DGI General Operations & Administration	\$100,000
Jaycee Holiday Parade	\$20,000
Reserve for Council Special Projects	<u>\$25,000</u>
 TOTAL	 \$345,000

WHEREAS, the City wishes to continue in the support of these activities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the following amounts will be allocated for these purposes in FY 2004-05:

Downtown Maintenance and Appearance Program	\$114,000
Downtown Maintenance and Appearance Personnel (DGI)	\$6,000
Economic Development Program	<u>\$35,000</u>
 TOTAL	 \$155,000

Section 2

And, that this resolution should become effective upon adoption.

(Signed) Claudette Burroughs-White

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Mayor Holliday introduced the following resolution, which was read by title and summarized by the Deputy City Attorney:

RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$14,580,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT
BONDS, SERIES 2005A

BE IT RESOLVED by the City Council of the City of Greensboro:

Section 1. The City Council has determined and does hereby find, declare and represent:

(a) That orders authorizing not exceeding \$2,000,000 Public Transportation System Bonds, \$34,200,000 Parks and Recreational Facilities Bonds, \$9,550,000 Fire Station Bonds, \$3,500,000 National Science Center Bonds and \$5,020,000 Library Facilities Bonds of the City of Greensboro, North Carolina (the "Issuer") were adopted by the City Council of the Issuer on August 15, 2000, each of which orders was approved by the vote of a majority of the qualified voters of the Issuer who voted thereon at a referendum duly called and held on November 7, 2000.

(b) That \$5,170,000 principal amount of the Fire Station Bonds, \$3,320,000 principal amount of the Library Facilities Bonds, \$16,600,000 of the Parks and Recreational Facilities Bonds and \$500,000 of the Public Transportation System Bonds mentioned in subparagraph (a) above have heretofore been issued as part of an issue of \$50,000,000 General Obligation Public Improvement Bonds, consisting of (i) \$40,000,000 principal amount of bonds dated February 1, 2003, maturing on February 1 in the years 2004 to 2020, inclusive, and designated, for purposes of identification only, as "General Obligation Public Improvement Bonds, Series 2003A," and (ii) \$10,000,000 principal amount of bonds dated February 19, 2003, maturing on February 1 in the years 2021 to 2023, inclusive, and designated, for purposes of identification only, "General Obligation Public Improvement Bonds, Series 2003B," and none of the National Science Center Bonds mentioned in subparagraph (a) above have been issued.

(c) That no notes have been issued and are outstanding in anticipation of the receipt of the proceeds of the sale of the authorized but unissued Fire Station Bonds, Library Facilities Bonds, Parks and Recreational Facilities Bonds, Public Transportation System Bonds and National Science Center Bonds

(d) That it is necessary at this time to provide for the issuance of an additional \$4,500,000 of the Parks and Recreational Facilities Bonds, an additional \$500,000 of the Public Transportation System Bonds, the balance (\$4,380,000) of the Fire Station Bonds, the balance (\$1,700,000) of the Library Facilities Bonds and all of the National Science Center Bonds mentioned in subparagraph (a) above.

(e) That it is desirable to consolidate for the purpose of their issuance and sale said bonds to be issued as described in subparagraph (d) above into a single issue of bonds, such bonds to be designated "General Obligation Public Improvement Bonds, Series 2005A" (the "Bonds").

(f) That the weighted average of the maximum period of usefulness of the improvements to be financed with the proceeds of the Bonds to be issued as described in subparagraph (e) above is estimated as a period of at least 20 years from February 1, 2005 the date of the Bonds to be issued as hereinafter provided, and that such period expires on February 1, 2025.

Section 2. Pursuant to said order, there shall be issued bonds of the Issuer in the aggregate principal amount of \$14,580,000, designated "General Obligation Public Improvement Bonds, Series 2005A" and dated February 1, 2005 (the "Bonds"). The Bonds shall be stated to mature (subject to the right of prior redemption as hereinafter set forth) annually, February 1, \$810,000 2006 to 2023, inclusive, and shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina (the "LGC") at the time the Bonds are sold, which interest to the respective maturities thereof shall be payable on August 1, 2005 and semiannually thereafter on February 1 and August 1 of each year until payment of such principal sum.

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

The Bonds will be issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as hereinafter provided. One fully-registered Bond certificate for each stated maturity of the Bonds, registered in the name of Cede & Co., the nominee of The Depository Trust Company, New York, New York ("DTC"), or such other name as may be requested by an authorized representative of DTC, will be issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence beneficial ownership of the Bonds in the principal amount of \$5,000 or any multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The principal or redemption price of each Bond shall be payable to Cede & Co. or any other person appearing on the registration books of the Issuer hereinafter provided for as the registered owner of such Bond or his registered assigns or legal representative at the office of the Bond Registrar mentioned hereinafter or such other place as the Issuer may determine

upon the presentation and surrender thereof as the same shall become due and payable. Payment of the interest on each Bond shall be made by the Bond Registrar on each interest payment date to the registered owner of such Bond (or the previous Bond or Bonds evidencing the same debt as that evidenced by such Bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on such registration books. Transfer of principal, redemption price and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal, redemption price and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Finance Director of the Issuer determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book-entry system with DTC. If the Issuer identifies another qualified securities depository to replace DTC, the Issuer will make arrangements with DTC and such other depository to effect such replacement and deliver replacement Bonds registered in the name of such other depository or its nominee in exchange for the outstanding Bonds, and the references to DTC or Cede & Co. in this resolution shall thereupon be deemed to mean such other depository or its nominee. If the Issuer fails to identify another qualified securities depository to replace DTC, the Issuer will deliver replacement Bonds in the form of fully-registered certificates in the denomination of \$5,000 or any multiple thereof ("Certificated Bonds") in exchange for the outstanding Bonds as required by DTC and others. Upon the request of DTC, the Issuer may also deliver one or more Certificated Bonds to any participant of DTC in exchange for Bonds credited to its account with DTC.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Bonds issued or issuable hereunder, whether initially or in replacement thereof.

Section 3. The Bonds shall bear the manual or facsimile signatures of the Mayor or City Manager and the City Clerk or any Deputy City Clerk of the Issuer and the corporate seal or a facsimile of the corporate seal of the Issuer shall be impressed or printed, as the case may be, on the Bonds.

The certificate of the LGC to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary of the LGC or any assistant designated by her, and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided hereinafter.

In case any officer of the Issuer or the LGC whose manual or facsimile signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Bond shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The Bonds to be registered in the name of Cede & Co. or any other nominee designated by an authorized representative of DTC and the endorsements thereon shall be in substantially the following forms:

UNLESS THIS CERTIFICATE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO ISSUER OR ITS AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY CERTIFICATE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUIRED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

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United States of America
State of North Carolina
County of Guilford

CITY OF GREENSBORO
GENERAL OBLIGATION PUBLIC IMPROVEMENT
BOND, SERIES 2005A

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>CUSIP</u>
February 1, 20..%

The City of Greensboro, North Carolina (the "Issuer"), a municipal corporation located in the County of Guilford, North Carolina, is justly indebted and, for value received, hereby promises to pay to
CEDE & CO.

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the office of the Finance Director of the Issuer (the "Bond Registrar"), which, as of the date hereof, is located at 300 West Washington Street, Greensboro, North Carolina 27401, the principal sum of
..... DOLLARS

and to pay interest on such principal sum from the date hereof or from the February 1 or August 1 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is a February 1 or August 1 to which interest shall have been paid, in which case from such date, such interest to the maturity hereof being payable on August 1, 2005 and semiannually thereafter on February 1 and August 1 in each year, at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of the Issuer. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of the Issuer are hereby irrevocably pledged.

This bond is one of an issue of bonds designated "General Obligation Public Improvement Bonds, Series 2005A" (the "Bonds") and issued by the Issuer for the purpose of providing funds, together with any other available funds, for acquiring, constructing, enlarging and improving certain public facilities of the Issuer, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, five orders adopted by the City Council of the Issuer, each of which was approved by the vote of a majority of the qualified voters of the Issuer who voted thereon at a referendum duly called and held, and a resolution duly passed by said City Council (the "Resolution").

The Bonds maturing prior to February 1, 2016 are not subject to redemption prior to maturity. The Bonds maturing on February 1, 2016 and thereafter may be redeemed, at the option of the Issuer, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than February 1, 2015, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus interest accrued thereon to the date fixed for redemption.

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot in such manner as the Issuer in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000 and, further, that so long as a book-entry system with The Depository Trust Company, New York, New York ("DTC") is used for determining

beneficial ownership of Bonds, if less than all of the Bonds within a maturity are to be redeemed, DTC shall determine by lot the amount of the interest of each direct participant in the Bonds to be redeemed. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any Bonds to be redeemed, whether such redemption be in whole or in part, the Issuer shall cause a notice of such redemption to be filed with the Bond Registrar and given by certified or registered mail to Cede & Co., the nominee of DTC, or such other person as shall be requested by an authorized representative at DTC, at its address appearing upon the registration books of the Issuer. On the date fixed for redemption, notice having been given as aforesaid, the Bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of such Bonds or portions thereof on such date, plus accrued interest to such date, and, if moneys for payment of such redemption price and the accrued interest have been deposited by the Issuer as provided in the Resolution, interest on the Bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this Bond shall be called for redemption, a new Bond or Bonds in principal amount equal to the unredeemed portion hereof will be issued to Cede & Co. or its legal representative upon the surrender hereof.

Any notice of redemption may state that the redemption to be effected is conditioned on receipt by the Bond Registrar on or before the redemption date of moneys sufficient to pay the redemption price of and interest on the Bonds to be redeemed. If such notice contains such a condition and moneys sufficient to pay the redemption price of and interest on such Bonds are not received by the Bond Registrar on or before the redemption date, the redemption shall not be made and the Bond Registrar will within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received and the redemption will not take place.

The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Resolution. One Bond certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of Cede & Co., a nominee of DTC, is being issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Transfer of principal, redemption price and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal, redemption price and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In certain events, the Issuer will be authorized to deliver replacement Bonds in the form of fully-registered certificates in the denomination of \$5,000 or any multiple thereof in exchange for the outstanding Bonds as provided in the Resolution.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, Bonds may be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at his office the books of the Issuer for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall deliver in exchange for this Bond a new Bond or Bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within the City of Greensboro sufficient to pay the principal of and the interest on this Bond as the same shall become due; and that the total indebtedness of the Issuer, including this Bond, does not exceed any constitutional or statutory limitation thereon.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this Bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the Issuer, by resolution duly passed by its City Council, has caused this bond [to be manually signed by] [to bear the facsimile signatures of] its [Mayor] [City Manager] and its [Deputy] City Clerk and [a facsimile of] its corporate seal to be [printed] [impressed] hereon, all as of the 1st day of February, 2005.

[Mayor] [City Manager]

[Deputy] City Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Secretary, Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds of the series designated herein and issued under the provisions of the within-mentioned Resolution.

Finance Director of the City of
Greensboro, North Carolina,
as Bond Registrar

By _____
Authorized Signatory

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto _____

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____

attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Date: _____

Signature Guaranteed: _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

NOTICE: Signature(s) must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.

Certificated Bonds issuable hereunder shall be in substantially the form of the Bonds registered in the name of Cede & Co. with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Bonds.

Section 4. The Bonds maturing prior to February 1, 2016 will not be subject to redemption prior to maturity. The Bonds maturing on February 1, 2016 and thereafter will be redeemable, at the option of the Issuer, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than February 1, 2015, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus interest accrued thereon to the date fixed for redemption.

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot in such manner as the Issuer in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000 and, further, that so long as a book-entry system with DTC is used for determining beneficial ownership of Bonds, if less than all of the Bonds within a maturity are to be redeemed, DTC shall determine by lot the amount of the interest of each direct participant in the Bonds to be redeemed. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any Bonds to be redeemed, whether such redemption be in whole or in part, the Issuer shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each Bond to be redeemed in whole or in part at his address appearing upon the registration books of the Issuer, provided that such notice to Cede & Co. shall be given by certified or registered mail. Failure to mail such notice or any defect therein shall not affect the validity of the redemption as regards registered owners to whom such notice was given as required hereby. Each such notice shall set forth the date designated for redemption, the redemption price to be paid and the maturities of the Bonds to be redeemed. In the event that Certificated Bonds are outstanding, each such notice to the registered owners thereof shall also set forth, if less than all of the Bonds of any maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such Bonds to be redeemed and, in the case of any Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any Bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such Bond, a new Bond or Bonds in principal amount equal to the unredeemed portion of such Bond will be issued.

Any notice of redemption may state that the redemption to be effected is conditioned on receipt by the Bond Registrar on or before the redemption date of moneys sufficient to pay the redemption price of and interest on the Bonds to be redeemed. If such notice contains such a condition and moneys sufficient to pay the redemption price of and interest on such Bonds are not received by the Bond Registrar on or before the redemption date, the redemption shall not be made and the Bond Registrar will within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received and the redemption will not take place.

On or before the date fixed for redemption, moneys shall be deposited with the Bond Registrar to pay the redemption price of the Bonds or portions thereof called for redemption as well as the interest accruing thereon to the redemption date thereof.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the Bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the Bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, have been deposited by the Issuer to be held in trust for the registered owners of Bonds or portions thereof to be redeemed, interest on the Bonds or portions thereof called for redemption shall cease to accrue, such Bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such Bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If a portion of a Bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such Bond to the Bond Registrar for payment of the redemption price thereof, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered, a Bond or Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Section 5. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such Bond a new Bond or Bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Issuer or the Bond Registrar may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the Issuer or the Bond Registrar for exchanging or registering the transfer of Bonds under this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to then current commercial standards and for the timely payment of principal of and interest on the Bonds. The Finance Director of the Issuer is hereby appointed the registrar, transfer agent and paying agent for the Bonds (collectively the "Bond Registrar"), subject to the right of the governing body of the Issuer to appoint another Bond Registrar, and as such shall keep at his office the books of the Issuer for the registration, registration of transfer, exchange and payment of the Bonds as provided in this resolution.

Section 6. The Issuer covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended, except to the extent

that the Issuer obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on the Bonds being includable in the gross income of the owners of the Bonds for purposes of federal income taxation.

Section 7. The Issuer hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide:

(a) by not later than seven months from the end of each fiscal year of the Issuer, to each nationally recognized municipal securities information repository (“NRMSIR”) and to the state information depository for the State of North Carolina (“SID”), if any, audited financial statements of the Issuer for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the Issuer are not available by seven months from the end of such fiscal year, unaudited financial statements of the Issuer for such fiscal year to be replaced subsequently by audited financial statements of the Issuer to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the Issuer, to each NRMSIR, and to the SID, if any, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under the heading “The City-Debt Information and -Tax Information” in the Official Statement relating to the Bonds (excluding any information on overlapping units) and (ii) the combined budget of the Issuer for the current fiscal year, to the extent such items are not included in the financial statements referred to in (a) above;

(c) in a timely manner, to each NRMSIR or to the Municipal Securities Rulemaking Board (“MSRB”), and to the SID, if any, notice of any of the following events with respect to the Bonds, if material:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (7) modification to the rights of the beneficial owners of the Bonds;
- (8) bond calls;
- (9) defeasances;
- (10) release, substitution or sale of any property securing repayment of the Bonds; and
- (11) rating changes; and

(d) in a timely manner, to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the Issuer to provide required annual financial information described in (a) or (b) above on or before the date specified.

To the extent permitted by the U.S. Securities and Exchange Commission, the Issuer may discharge the undertaking described above by transmitting such financial statements, financial and statistical information and notices to www.disclosuresusa.org.

If the Issuer fails to comply with the undertaking described above, any beneficial owner of the Bonds then outstanding may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking,

including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds.

The Issuer reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the Issuer, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the Issuer (such as bond counsel), or by approving vote of the registered owners of not less than a majority in principal amount of the Bonds then outstanding pursuant to the terms of this bond resolution, as it may be amended from time to time.

The Issuer agrees that the annual financial information containing the amended operating data or financial information will explain, in narrative form, the reasons for the amendments and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section 8 shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

Section 8. The action of the Finance Director of the Issuer in applying to the LGC to sell the Bonds and the action of the LGC in asking for sealed bids for the Bonds by distributing a Notice of Sale and Bid Form and a Preliminary Official Statement relating to the sale of the Bonds are hereby ratified and approved. Such Preliminary Official Statement, dated January 14, 2005 and substantially in the form presented at this meeting, is hereby approved, and the Mayor, the City Manager and the Finance Director of the Issuer are each hereby authorized to approve the Official Statement, in substantially the form of the Preliminary Official Statement, including changes necessary to reflect the interest rates on the Bonds, the offering prices of the Bonds and any credit enhancement for the Bonds purchased by the successful bidder, and to execute such Official Statement for and on behalf of the Issuer.

Section 9. This resolution shall take effect upon its passage.

The City Attorney then announced that she had approved as to form the foregoing resolution.

Upon motion of Councilmember Burroughs-White, seconded by Councilmember Johnson, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$14,580,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2005A" was passed by roll call vote as follows:

Ayes: Councilmembers Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan.

Noes: None.

Thereupon Mayor Holliday announced that said resolution had passed by a vote of 8 to 0.

* * * * *

The Mayor introduced a resolution approving health and dental benefits for Council members. He noted that no one present wished to speak to this matter.

Councilmember Phillips expressed his opinion that Council members should be eligible to enroll in City health plans if they paid the cost through a salary reduction. He noted he believed this would maintain uniformity in benefits received and that the amount of compensation was a separate issue. He noted that Councilmembers pay compensation was well below average and suggested it should be reviewed for Council's consideration. Councilmembers Johnson and Perkins agreed that proposed changes in health care and pay compensation for Council should be addressed separately. Councilmember Phillips noted that Council salary compensation had not been increased in the past fifteen to sixteen years and suggested Council consider reviewing this matter to bring salary compensation in line with other cities in North Carolina. The Mayor agreed with Council that compensation should be considered separately and that health benefits should be available through payroll deductions. He shared his opinion with respect to the proportion of time commitments of Council members relative to their compensation.

Councilmember Phillips moved to amend the proposed resolution to offer health and dental coverage to Council members effective on February 1, 2005 if they chose to pay for it themselves through payroll deductions. The motion was seconded by Councilmember Johnson and unanimously adopted by voice vote of Council.

Deputy City Manager Johnson confirmed the monthly cost to Council members for individual coverage, noting that the cost of family coverage would be higher. He also advised that the proposed costs to Council were the premium costs of the City and noted that regular employees contributed a portion of the premium costs.

The Mayor asked Deputy Manager Johnson to provide information with respect to compensation of elected officials in other cities for Council's consideration to adjust to a uniform range of compensation compared to the rest of the state and noted that there were a number of months to accomplish this prior to the budget adoption. Councilmember Johnson asked if a majority of Council wished to further review compensation. After Councilmember Vaughan stated he did not wish to consider additional compensation for Council, it appeared to be the consensus of the rest of Council to further review an increase in Council's compensation.

Councilmember Phillips thereupon moved adoption of the resolution as amended. The motion was seconded by Councilmember Burroughs-White, the resolution was adopted on the following roll call vote: Ayes: Bellamy-Small, Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

19-05 RESOLUTION APPROVING HEALTH AND DENTAL BENEFITS FOR CITY COUNCIL

WHEREAS, it has been determined that the City of Greensboro is significantly behind other major North Carolina cities and counties with regard to health and dental benefits for Council members;

WHEREAS, the payments for health and dental coverage for elected officials varies by jurisdiction; and the most common pattern is to provide elected officials with similar benefits as provided for full-time employees, with 90-100% of the employee only coverage paid by the cities, and a much larger portion paid by the employee for spouse or family coverage;

WHEREAS, it is recommended that Council members have the same choices for medical and dental insurance coverage as offered to full-time city employees effective February 1, 2005;

WHEREAS, should Council members choose to purchase health and dental benefits from the City, 100% of the cost for the elected coverage would be deducted from their pay checks on a pre-tax basis;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That health and dental benefits as outlined above will be offered to Council members beginning February 1, 2005.

(Signed) Thomas M. Phillips

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Michelle Forrest, representing Grace Community Church and the Homeless Prevention Coalition invited Council members to participate in an upcoming community wide homeless count. She discussed various aspects of homeless citizens, the counting project and other related community services and encouraged Council to support this population.

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Councilmember Burroughs-White left the meeting at 8:46 p.m.

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Council discussed various recent and future events and activities of interest in the community.

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Councilmember Johnson thanked the Chambers of Commerce of Greensboro, High Point and Winston-Salem for their Piedmont Triad book that promotes regional assets, highlights colleges, etc.

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On behalf of Councilmember Burroughs-White, Councilmember Gatten added to the boards and commissions data bank the name of Goldie Wells, for consideration of future service on the Library Board, and the name of Derrick Giles, for consideration for future service on a board or commission.

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After Councilmember Phillips noted he had received a water bill with a relatively close due date for payment, Council discussed water billing and payment cycles. After Councilmember Phillips requested an additional week be allotted for payment of water bills, Deputy City Manager Johnson advised staff would review this matter with respect to billing/payment timing and changes being implemented in this process. After confirming it was the consensus of Council, Deputy Manager Johnson advised that staff would follow up on the request to extend payment due dates by one week.

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Mayor Holliday provided a brief update on his attendance at the National League of Cities Annual Congress. He noted potential funding issues were discovered that pertained to right of way utility fees and Community Development Block Grant funds.

The Mayor added the name of Roy Crabtree to the boards and commissions data bank for consideration for future service.

Mayor Holliday announced the next Council budget work session would be held on January 25, 2005.

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The Deputy City Manager confirmed with Council that they did not wish to have lunches ordered for the next budget work session.

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Councilmember Johnson moved that the meeting be adjourned. The motion was seconded by Councilmember Bellamy-Small and unanimously adopted by voice vote of Council.

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THE CITY COUNCIL WAS ADJOURNED AT 9:09 PM.

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Susan E. Crotts
Deputy City Clerk

Keith A. Holliday
Mayor
